

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**October 27, 2015
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.*

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE AUGUST 25, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of August 25, 2015 Dinner and Regular Meetings
- 1. PUBLIC HEARING
 - a. **7:00 P.M. PUBLIC HEARING:** Regarding the Possible Ban on Some or All Six Business Categories of Commercial / Medical Marijuana

2. OLD BUSINESS

- a. Wastewater Financial Plan Review

3. ORDINANCES

- a. **Ordinance No. 4995** : Granting a non-exclusive telecommunications franchise to CoastCom, Inc.

4. RESOLUTIONS

- a. **Resolution No. 2015 - 49**: A Resolution awarding the contract for the design of the Ford Street Sidewalk Improvements and Pedestrian Safety Improvements transportation bond measure projects.
- b. **Resolution No. 2015 - 50**: Approving entering into a contract with Merina & Company LLP

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Cash and Investment Report - August 2015
- d. City of McMinnville Building Division Report for the Period Ending September 30, 2015
- e. Housing Authority of Yamhill County (HAYC) Audited Financial Statements 2015

6. ADJOURNMENT